



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 10, 2013

TIME: 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order


Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from June 26, 2013.
5. **Consent Agenda Items:**
 - A. Fire Department:
 1. Request for Fire Inspectors to Attend Arson Training.
 2. Request to Replace 14 AED's.
 - B. Water and Sewer Department:
 1. Easement Encroachment: Villa Rosa Subdivision #5, Lot 237 Sidwell # 08-07-201-010.
 2. Easement Encroachment: Emerald Green Subdivision Lot 88, Sidwell # 08-05-297-016.
 3. Easement Encroachment: Brentwood Farms Subdivision No. 1 Lot 47, Sidwell # 08-29-207-024.
 4. Request Authorization to Pay Advanced Underground Inspection for Sanitary Maintenance.
 5. Request Authorization to Pay Advanced Underground Inspection for Storm & Sanitary Maintenance.
6. **Public Comments, Agenda Items Only**


OLD BUSINESS

7.  Review of Professional Services.
(tabled from June 26, 2013)



NEW BUSINESS

8.  Request to Amend Macomb Township Zoning Ordinance; Chapter XXV; Traditional Neighborhood Development.


PLANNING

9.  **Request Approval for Rezoning Request;** Agricultural (AG) to Residential, One Family Urban (R-1); Located on north side of 22 Mile Road, 1/4 mile east of Hayes Road; Section 19. Biltmore Land LLC, Petitioner. Formerly Permanent Parcel Numbers 08-19-400-004, 08-19-400-006, 08-19-400-007 and 08-19-400-010, now 08-19-400-012.

FIRE DEPARTMENT

10.  Request to Promote Four Probationary Fire Fighters.
11.  Request Authorization to Extend Offer of Employment For Fire Sergeant.

WATER AND SEWER DEPARTMENT




12.  Request to Approval Proposal for Engineering Service at Sanitary Pump Station No. 11.

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS

13. Supervisor Comments
14. Clerk Comments
15. Treasurer Comments
16. Trustees Comments

EXECUTIVE SESSION

17.  Proposed Settlement of 2011 MI Tax Tribunal Appeal; AJ Management v Twp. of Macomb, Docket No. 422786.
18.  Proposed Settlement of 2011 through 2013 MI Tax Tribunal Appeal; M.G.G. v Twp. of Macomb, Docket No. 425342.
19.  Proposed Settlement of 2011 through 2013 MI Tax Tribunal Appeal; Chesterfield 5 LLC v Twp. Of Macomb, Docket No. 425551.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk